

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO**

MINUTES OF PROCEEDINGS

HONORABLE GUSTAVO A. GELPI, U.S. DISTRICT JUDGE

COURTROOM DEPUTY: Sonia Cristina Cardona

DATE: October 24th, 2016

COURT REPORTER: Evilys Carrion

CASE #: CR-16-218 (GAG)

UNITED STATES OF AMERICA

ATTORNEYS:

AUSA Max Perez-Bouret

VS.

[1] ALFREDO UMPIERRE-SANTIAGO;
[2] LUIS ANGEL GUERRIDO-MEDINA;
[3] JUAN ROSARIO-MARRERO;
[4] STEVEN TAPIA-MORALES;
[5] ELVIN MORALES-RAMIREZ;
[6] OBRYAN HERNANDEZ-LOPEZ;
[7] LUIS COTTO-RIVERA;
[8] IVAN MARTINEZ-TORRES;
[9] ENRIQUE PEREZ-RIVERA;
[10] DAVID VARGAS-SANTIAGO;
[11] JAHN FERMIN-CORTES;
[12] CARLOS JIMENEZ-FELIZ;
[13] JOSE REYES-NEVAREZ;
[14] GABRIEL VELEZ;
[15] YARELIS GARCIA-RUIZ;
[16] JAVIER ORTIZ-NIEVES;
[17] STEPHANIE HERRERA-MONTANEZ;
[18] KARINA ALAMO-MARRERO;
[19] YEISHA PEDRAZA-SANTIAGO;
[20] JIMMY MOLINA-OTERO;
[21] EDMANUEL LAUREANO.

Rafael Castro-Lang
Thomas Trebilcock (not present)
Ignacio Fernandez
Jose Aguayo
Laura Maldonado
Francisco Adams
Juan Matos (not present)
AFPD John Connors
Eduardo Ferrer-Rios
Rachel Brill
Ernesto Hernandez-Milan
Jorge Vega-Pacheco
Joseph Boucher (not present)
Jason Gonzalez (not present)
Anita Hill
Jose Gaztambide
Joseph Laws (not present)
Javier Morales
Mariangela Tirado
Julio Gonzalez
Marie Cortes

CASE CALLED FOR STATUS CONFERENCE:

The government informed that discovery had been provided, however some discovery was still outstanding. This case is also related to Cr. 15- 640 which was reassigned to this judge.

Ex-parte sidebar conference held by Atty. Brill to discuss voucher matters.

Outstanding discovery and plea offers due by December 19th, 2016. Further Status Conference is set for December 19th, 2016 at 9:00 AM in Old San Juan Courtroom before Judge Gustavo A. Gelpi.

The Court made a finding that the Speedy Trial remains tolled in the interest of justice which outweighs the best interest of the public and the defendants under 18 U.S.C. Sec. 3161(h)(7)(A) until the next conference.

s/ Sonia Cristina Cardona

Sonia Cristina Cardona
Courtroom Deputy Clerk